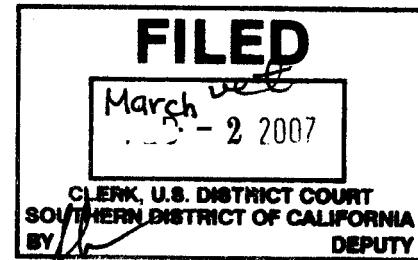


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11 Attorneys for Plaintiff
12 UNITED STATES OF AMERICA



13
14 UNITED STATES DISTRICT COURT
15 SOUTHERN DISTRICT OF CALIFORNIA

16 UNITED STATES OF AMERICA,

17 Magistrate Case No. 07MJ8050

18 Plaintiff,

19 STIPULATION OF FACT AND JOINT
20 MOTION FOR RELEASE OF
21 MATERIAL WITNESS(ES) AND
22 ORDER THEREON

23 v.
24 LORENZO ANTONIO MARTINEZ-DIAZ
25 (1),

26 Defendant.

27

28

07cr 269-B4m

07cr 269-B4m

29 IT IS HEREBY STIPULATED AND AGREED between the plaintiff, UNITED STATES
30 OF AMERICA, by and through its counsel, Carol C. Lam, United States Attorney, and
31 Steven De Salvo, Assistant United States Attorney, and defendant LORENZO ANTONIO
32 MARTINEZ-DIAZ, by and through and with the advice and consent of defense counsel,
33 I. Lee Plummer, Esq., that:

34 1. Defendant agrees to execute this stipulation on or before the first preliminary hearing
35 date and to participate in a full and complete inquiry by the Court into whether defendant knowingly,
36 intelligently and voluntarily entered into it. Defendant agrees further to waive indictment and plead
37 guilty to the pre-indictment information charging defendant with a non-mandatory minimum count
38 of Transportation of Aliens and Aiding and Abetting, in violation of 8 U.S.C. §1324(a)(1)(A)(ii)
39 and (v)(II).

40 //

1 2. Defendant acknowledges receipt of a plea agreement in this case and agrees to
2 provide the signed, original plea agreement to the Government not later than five business days
3 before the disposition date set by the Court.

4 3. Defendant agrees to plead guilty to the charge pursuant to the plea agreement on or
5 before **February 26, 2007**.

6 4. The material witnesses, Norberto Rico-Jimenez, Jose Roberto Moreno-Tirado and
7 Juan Moreno-Mindieta, in this case:

8 a. Are aliens with no lawful right to enter or remain in the United States;
9 b. Entered or attempted to enter the United States illegally on or about
10 January 24, 2007;

11 c. Were found in a vehicle driven by defendant near Calexico, California and
12 that defendant knew or acted in reckless disregard of the fact that they were aliens with no lawful
13 right to enter or remain in the United States;

14 d. Were paying \$1,500-\$2,200 to others to be brought into the United States
15 illegally and/or transported illegally to their destination therein; and,

16 e. May be released and remanded immediately to the Department of Homeland
17 Security for return to their country of origin.

18 5. After the material witnesses are ordered released by the Court pursuant to this
19 stipulation and joint motion, if defendant does not plead guilty to the charge set forth above, for any
20 reason, or thereafter withdraws his guilty plea to that charge, defendant agrees that in any proceeding,
21 including, but not limited to, motion hearings, trial, sentencing, appeal or collateral attack, that:

22 a. The stipulated facts set forth in paragraph 4 above shall be admitted as
23 substantive evidence;

24 b. The United States may elicit hearsay testimony from arresting agents
25 regarding any statements made by the material witness(es) provided in discovery, and such testimony
26 shall be admitted as substantive evidence under Fed. R. Evid. 804(b)(3) as statements against interest
27 of (an) unavailable witness(es); and,

28 Stipulation of Fact and Joint Motion for Release of
Material Witness(es) And Order Thereon in

United States v. Lorenzo Antonio Martinez-Diaz (1)

1 c. Understanding that under Crawford v. Washington, 124 S. Ct. 1354 (2004),
2 “testimonial” hearsay statements are not admissible against a defendant unless defendant confronted
3 and cross-examined the witness(es) who made the “testimonial” hearsay statements, defendant
4 waives the right to confront and cross-examine the material witness(es) in this case.

5 6. By signing this stipulation and joint motion, defendant certifies that defendant has
6 read it (or that it has been read to defendant in defendant's native language). Defendant certifies
7 further that defendant has discussed the terms of this stipulation and joint motion with defense
8 counsel and fully understands its meaning and effect.

9 Based on the foregoing, the parties jointly move the stipulation into evidence and for the
10 immediate release and remand of the above-named material witness(es) to the Department of
11 Homeland Security for return to their country of origin.

12 || It is STIPULATED AND AGREED this date.

Respectfully submitted,

CAROL C. LAM
United States Attorney

16 Dated: 3/2/07

STEVEN DE SALVO
Assistant United States Attorney

STEVEN DE SALVO
Assistant United States Attorney

18 Dated: 3/1/07

I. LEE PLUMMER
Defense Counsel for MARTINEZ-DIAZ

I. LEE PLUMMER
Defense Counsel for MARTINE

21 Dated: 1/30

Lorenzo Antonio M12
LORENZO ANTONIO MARTINEZ-DIAZ
Defendant

ORDER

2 Upon joint application and motion of the parties, and for good cause shown,
3 **THE STIPULATION** is admitted into evidence, and,
4 **IT IS ORDERED** that the above-named material witness(es) be released and remanded
5 forthwith to the Department of Homeland Security for return to their country of origin.

SO ORDERED.

Dated: 3-20


United States Magistrate Judge
District

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff

vs.

Defendant(s)

) CRIMINAL NO. 07cr0869-BTM

ORDER

RELEASING MATERIAL WITNESS

Booking No.

On order of the United States District/Magistrate Judge, BTM

IT IS HEREBY ORDERED that the following named person heretofore committed to the custody of the United States Marshal as a material witness be released from custody: (Bond Posted / Case Disposed / Order of Court).
Jose Roberto Moreno-Tijado

DATED: 3-2-07

Samuel S. Hamrick
UNITED STATES DISTRICT/MAGISTRATE JUDGE

RECEIVED

Samuel S. Hamrick
DUSM

OR

W. SAMUEL HAMRICK, JR. Clerk

by

Shearest
Deputy Clerk

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff
vs.

Defendant(s)

) CRIMINAL NO. 07cr269-BTM

) ORDER

) RELEASING MATERIAL WITNESS

) Booking No. BYM

On order of the United States District/Magistrate Judge,

IT IS HEREBY ORDERED that the following named person heretofore committed to the custody of the United States Marshal as a material witness be released from custody: (Bond Posted / Case Disposed / Order of Court).

Juan Moreno - Mendieta

DATED: 3/2/07

Barney Ted Doskoecig
UNITED STATES DISTRICT/MAGISTRATE JUDGE

RECEIVED Samuel Hamrick
DUSM

OR

W. SAMUEL HAMRICK, JR. Clerk

by

Deputy Clerk